

# BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 19, 2006 10:00 AM

### COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

**10:00 a.m. CALL TO ORDER** Chairman Richard Graham

**DETERMINATION OF QUORUM** 

**FLAG SALUTE** 

**APPROVAL OF PREVIOUS MINUTES** (6-12-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

#### **AGENDA**

Notice

Consent

10:00 AM BID OPENING: Safety and Guardrail Project

**HEARING: Ordinance 1189A** 

### **NOTICE:**

- **1. Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on July 3, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor for various transfers within the Open Space programs under the Lewis County Assessor's Office.
- Call for Bids: For the material purchase for Lucas Creek Mile Post 5.17 Barrier Removal Project. Bids will be opened on Monday July 10, 2006 on or after 10:00 A. M. Resolution No. 06-204
- **3. Call for Bids:** For Lucas Creek Mile Post 5.17 Barrier Removal project. Bids will be opened on Monday July 10, 2006 on or after 10:00 A. M. **Resolution No. 06-205**

### **CONSENT:**

- 4. Resolution No. 06-206 Approving an inter local agreement between Lewis County and the City of Winlock authorizing the City regarding city application of land use regulations with the Winlock UGA.
- 5. Resolution No. 06-207 Approving easement between Lewis County and WA State DNR for road right of way for Deep Creek Road.
- 6. Resolution No. 06-208 Approving a service agreement for Lloyd G. Sundburg to review contracts and inspect construction projects for Lewis County Public Works.

Agenda 6-19-06

# AGENDA/CALENDAR

## **MEETINGS AND APPOINTMENTS**

### ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

### **MONDAY, JUNE 19, 2006**

8:30 am Meeting with Archie Smith

10:00 am BOCC Meeting

1:30 pm Meeting with Steve Stinson

7:00 pm Planning under GMA, Cent. College, Room #WAH 103

#### **TUESDAY, JUNE 20, 2006**

8:00 am County Government 101 9:00 am Prosecutor's Update

### WEDNESDAY, JUNE 21, 2006

8:00 am ESC Meeting

10:00 am BOCC Staff Meeting10:30 am Auditor Treasurer Update

1:30 pm Update with Larry Keeton

5:30 pm Chehalis/Centralia Airport Board Meeting

#### THURSDAY, JUNE 22, 2006

1:30 pm Reconsideration Committee

Copier Meeting

2::00 pm COG Meeting, Olympia

### **FRIDAY, JUNE 23, 2006**

8:30 am Meeting w/ Mark Cook et al Mossyrock

9:00 am Chehalis Basin Partnership 9:30 am RAC Meeting, Salkum Fire Hall